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March 31, 2020

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra-Kurla Complex
Bandra East, Mumbai - 400 051
Fax Nos.: 26598237 / 26598238

To,
BSE Limited
Listing Department
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.:22723121/2037/2039

Dear Sir/Madam,

Ref.: Scrip Code: BSE - 532748/NSE - PFOCUS

Sub: Intimation of Closure of Trading Window

This is to inform you that in compliance with the requirements of revised clause 4 of schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the clarifications issued under BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and NSE letter No. NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019, the trading window for dealing in securities of the company shall remain closed with effect from Wednesday, April 1, 2020 till 48 hours after the declaration of Audited financial results for the fourth quarter / financial year ended March 31, 2020.

Thanking You,

For Prime Focus Limited

Sd/-

Parina Shah Company Secretary & Compliance Officer